

Board of Commissioners

November 12, 2015	6:30 PM	City Hall – Massie Chambers

Agenda:

1. Call to order by the Mayor.

Prayer

Pledge of Allegiance

- 2. Roll call by the Recorder.
- 3. Reading of the minutes of the October 22, 2015 regular meeting of the Board of Commissioners by the Recorder and approval or correction.
- 4. Comments from citizens.
- 5. Comments of the City Manager and staff.
- 6. Reports and comments from committees, members of the Board of Commissioners and other officers.
- 7. Old Business.
 - a. Consider Ordinance 15-850, an ordinance to amend the office professional zoning district and the administration and enforcement regulations sections of the zoning ordinance to include a conditional use principal residential dwelling unit.

SECOND READING / PUBLIC HEARING

b. Consider Ordinance 15-851, an ordinance to adopt a digital format zoning map as the City of Goodlettsville official zoning map.

SECOND READING / PUBLIC HEARING

 c. Consider Resolution 15-650, a resolution approving a contract with the Tennessee Department of Transportation for traffic flow improvements and traffic signal upgrades (Phase II) as a part of the Congestion Mitigation and Air Quality Improvement program.

8. New Business.

a. Consider Ordinance 15-852, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code Ordinance Number 06-674 as amended by rezoning a certain area of land to low density residential district (R40).

FIRST READING

- b. Consider Resolution 15-660, a resolution declaring property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner.
- c. Consider Resolution 15-661, a resolution declaring the intent of the City of Goodlettsville, Tennessee, to reimburse itself for certain expenditures relating to Public Works Projects with the proceeds of Bonds to be issued by the City.
- d. Consider Resolution 15-662, a resolution approving an application for a multi-modal transportation access grant from the Tennessee Department of Transportation.
- e. Discuss and possibly take action in regards to the November 26, 2015 Board of Commissioners meeting date.

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For more information regarding this agenda, please contact the city recorder by email at: <a href="millowedge-